



Working Meeting of the
Planning & Development Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, October 22, 2014 – 1:30 to 2:30 p.m.
Frontline Headquarters Building, 669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair Necia Christensen
Keith Bartholomew Bret Millburn

Agenda

- 1. Safety First Minute** Dave Goeres
- 2. Action Items**
 - a. none
- 3. Information Items**
 - a. None
- 4. Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Sessions to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
- 5. Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson
- 6. Other Business** Charles Henderson
- 7. Adjourn**